

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tucson Parks and Recreation Commission and to the general public that the Tucson Parks and Recreation Commission will hold the following meeting which will be open to the public:

January 27, 2010

Tucson Parks and Recreation Commission legal action report for the meeting that was conducted on *WEDNESDAY*, January 27, 2010. The meeting began at **3:36 p.m.** in the Mesquite Room, Tucson Parks and Recreation Administration, 900 South Randolph Way, Tucson, Arizona.

Legal Action Report

1. Call to Order/Roll Call
A quorum was established at 3:36 p.m.
2. Approval of Minutes of December 2, 2009
Motion (Tosline/Feder) to approve the minutes of December 2, 2009. Motion passed unanimously by a voice vote (4-0).
3. Call to the Audience
No one present.
4. Commission Subcommittee Reports
 - a. Awards Program
Peg Weber stated that award presentations would be made at the Mayor and Council meeting on February 9, 2010.
 - b. Commission Revised Strategic Services Plan (standing item)
Mr. Gray stated the above item was a standing item.
 - c. Community Advocacy Group/Pima Parks Alliance
Steve Anderson stated that regular meetings have been held with the neighborhood associations and that discussion would be held at the next meeting about grants.
 - d. Foundation Liaison and Assistance
Chairperson Anderson stated he had not taken any action on the item.
5. Petition to Name – El Parque de San Cosme (currently unnamed)\
Motion (Feder/Tosline) to approve the naming of the El Parque de San Cosme. Motion passed by a unanimous vote (4-0).
6. Petition to Name – Rosendo S. Perez Park (currently unnamed)
Motion (Feder/Tosline) to approve the naming of the Rosendo S. Perez Park. Motion passed by a unanimous vote (4-0).
7. Report on Sustainable Practices by Tucson City Golf
Brent Newcomb gave a brief presentation on some of Tucson City Golf's sustainable practices: golf courses are on weather stations to conserve water; to that end, courses are being studied to see where turf/grass may be removed; instituted a tree trimming program and most clippings are processed through the chipper and spread throughout the courses; more biological, environmental friendly products are being used on its courses.

8. Discuss Outline for the Commission's Visibility and Marketing Report
Ms. Tosline asked the Commissioners to review the outline distributed and to provide her feedback for discussion at the next meeting.
9. Field Lighting Inspections Report
Jane Duarte gave a brief overview on the Lighting Inspections Report.
10. Feedback on Changes to Golf Prices
Mike Hayes stated that Tucson City Golf had received very few complaints.
11. Budget Report
Mr. Gray gave a brief report on the status of the Department's budget.
 - a. Mr. Gray gave a brief report on the budget requirements for the current fiscal year and fiscal year 2011.
12. Staff Reports
 - a. Capital Projects Report
Jane Duarte, Architect Manager, gave a brief report on the status of Capital projects.
 - b. Southwest District Report
Fred Gray asked the Commissioners if they had any questions on the Southwest District report.
 - c. East District Report
Jim Conroy, East District Administrator gave a brief report on his district's projects.
 - d. Northwest District Report
Peg Weber, Northwest District Administrator gave a brief report on her district's projects.
 - e. Tucson City Golf Report
Mr. Gray gave a summary report on the status of Golf.
 - f. Zoo and Reid Park Operations Report
Susan Basford, ZARPO Administrator, gave a brief report on her district's projects.
 - g. Director's Report
Update on Colorado Rockies/Hi Corbett Field (standing item)
Mr. Gray reported that there was nothing new to report about the Colorado Rockies' negotiations.
Mr. Gray stated that the Rockies were currently holding their annual Fantasy Camp at Hi Corbett.
13. Mayor and Council Agenda Items
 - Future, Pending, and Adopted Items
Mr. Gray stated that Mayor and Council had approved an amendment to the Tucson Code on January 5, 2010, which established a pricing policy for the Department. Mr. Gray stated that sunset date for the Out of School Program Task Force was extended by Mayor and Council at it January 12, 2010 meeting.
14. Commission Future Items and Meeting Date
Next meeting date is scheduled for Wednesday, February 24, 2010 at 3:30 p.m. at the Parks and Recreation Administration office, Mesquite Room, 900 S. Randolph Way.
Future agenda items: Commission's Revised Strategic Services Plan (standing item); Discussion of Outline for the Commission's Visibility and Marketing Report; Budget Requirements-Current and Next Fiscal Year (standing item);
15. Adjournment
It was the consensus of the Commission to adjourn the meeting at 5:05 p.m.